

BOARD ACTION

October 11, 2005

APPROVED	Tab 1. Request from Community Services for approval to accept the Drug Free Communities grant, in the amount of \$45,000.00, awarded by The Governor's Office of Drug Control to the Lake County Board of County Commissioners, to hire a full-time, limited term position; and approval of related budget Resolution No. 2005-163 , for a Teen Drug Court.	SMITH
APPROVED	Tab 2. Request from Employee Services for approval of an offer to settle George Barlow's claim for property damage, subject to the County Attorney's review and approval.	WALL
APPROVED	Tab 3. Request from Employee Services for approval to advertise changes to the positions designated by Lake County, for inclusion in the Florida Retirement System (FRS) Senior Management Service Class.	WALL
APPROVED	Tab 4. Request from Growth Management for approval to advertise proposed Ordinance amending Section 14.11.00, Minor Lot Splits, Family Density Exception, and Agricultural Lot Splits.	WELSTEAD
APPROVED	Tab 5. Request from Procurement Services for approval to award and execute the contract with Robuck, Davis, Kirste & Sahab, P.A., for on-call title search and closing agent services.	FRAZIER
APPROVED	ADDENDUM NO. 1 – I.A.1. – Request from Employee Services for approval of an offer to settle Dan Tuttle's claim for property damage, subject to the County Attorney's review and approval.	WALL
PRESENTATION	Tab 6. PUBLIC HEARING: Educational Laboratory Safety Outreach Program , by Debbie Fore, Special Programs, Environmental Services.	HILL
APPROVED	Tab 7. Revised BCC Policy LCC-31, regarding Use of Board Chambers and Training Room.	HALL
APPROVED	Tab 8. Request from County Attorney for approval to accept a donation of property on County Road 448, for a fire station; approval to pay attorney fees; approval to pay appraisal fees; approval of a letter to Mr. William T. Bland, Jr.; and approval to execute all closing documents.	MINKOFF

FOR YOUR INFORMATION	<p>Commr. Cadwell thanked Commr. Hanson for serving as Vice Chairman of the County's Growth Management Policy Group for the Florida Association of Counties (FAC). He stated that they held their meetings this week and started that work process, which they will finalize at the end of November, or the first of December, in Martin County. He noted that Mr. Gregg Welstead, Deputy County Manager/Growth Management Director, and Ms. Wendy Breeden, Library Services Director, attended the meeting, as well, which he appreciated. He stated that it was a very productive meeting.</p>	CADWELL
FOR YOUR INFORMATION	<p>Commr. Pool commented about the bond issue that the County has discussed for acquiring green space. He stated that there have been different ways to look at this issue and he feels the Board needs to have a worksession, or an opportunity to discuss whether the County wants to try to do it all at once, or with a piece meal approach. He stated that the more land the County can acquire soon the better it will be, which might mean bonding the entire issue and seeing if there are people in the County that are willing to sell their land. He stated that he feels the Board needs to bring the matter forward and act sooner than later.</p> <p>Ms. Cindy Hall, County Manager, informed the Board that staff has been in close contact with the County's financial advisors and bond counsel and will be meeting with them soon, within the next couple of weeks. She stated that they will be holding a pre-organizational meeting, to get everyone who will be participating in not only this bond issue, but upcoming bond issues, as well, together at the table. She stated that the structure of how the bond issue will take place is largely dependent upon what the Board's desire is for purchasing land. She stated that, if the Board desires to purchase land rapidly, in fairly large quantities, then it would be prudent to issue all the bonds at one time, rapidly, but, if more of a sequential purchase of land is going to take place over a longer period of time, it might be prudent to divvy up the bond issues in two or three segments. She stated that these are all things that staff will be discussing with the County's advisors and staff will be glad to bring any information back to the Board that they desire.</p>	POOL
APPROVED	Request from Commr. Hanson to place on the Agenda an item dealing with the septic tank study that was conducted for the Wekiva area.	HANSON
AUTHORIZED	Commr. Hill, Chairman, to write a letter to the Florida Department of Health, requesting that a study be conducted in the Lake County Wekiva Study Area, with regard to septic tanks.	HANSON

FOR YOUR INFORMATION	Commr. Hill stated that she appreciated everyone attending the meeting that was held on Monday, October 10, 2005, at Lake Receptions, regarding concurrency, noting that she felt it was a very informative meeting, but that it was a lot to digest in one meeting. She suggested that everyone come to the next workshop ready to work, because that is what it is going to be – a workshop. She stated that the next meeting is scheduled to be held on Friday, October 28, 2005, at 1:00 p.m., however, noted that the location for said meeting has not yet been decided.	HILL
FOR YOUR INFORMATION	Commr. Hanson suggested that the County Manager, Ms. Cindy Hall, not schedule meetings for the second Tuesday of each month in the future, due to the cost of setting up the meetings and staff's involvement, unless there is something really heavy to be addressed.	HANSON